

## Minutes NSBC Board of Directors August 14, 2014

- **Members present:** Matt Hum, Brock Krejchi, Nancy Vorland, Joni Krejchi, Joe Mercurio, Dennis and Julie Kolpek, Charlie Thurston, and Diane Abbas.
- **Member Absent:** Elwin Heth, Jim Langel, Dave Krejchi, Craig Ullenhopp, and Steve Husome.
- **Call to Order:** Meeting called to order by Matt Hum at 6:35.
- **Yeoman:** Minutes from the July 10, 2014 meeting were read and approved. Motion to approve by Brock Krejchi, second by Charlie Thurston. Motion carried.
- **Treasurer:** Checking \$8,146.79, Savings \$31,836.36, Cash \$41.00. Total Cash Assets \$40,024.15. August 2<sup>nd</sup> garage sale raised \$810.00, money given to Patti Turner.
- **Membership:** New Members: Nick and Lindsay Hiene and Luke and Amanda More. Motion to approve all new members by Brock Krejchi, second by Joni Krejchi. Motion Carried. Winner of competition to be announced at potluck.
- **Special Events:** N/A
- **Building:** Discussion was held as to filling the position, as Farnsworth's resigned. Brock made a motion to nominate Jesse Porter to fill the position for the remaining term, second by Nancy. Motion carried.
- **Grounds:** N/A
- **Docks:** We have new lights on the poles. Discussion led as to a solution if the docks can't be moved during winter months. Joe is looking into ice eaters and bubblers.
- **Entertainment:** Nancy Vorland purchased a kayak for potluck from Dicks, that way the winner can upgrade if they chose to. Matt filled LP tanks, and has the potluck totes.
- **Historian:** N/A
- **Long Range Planning:** N/A

- **Old Business:** Dennis Kolpek to square up account set up for building. Dennis thought there should be 3 people on the account, himself, Brock Krejchi, and Patti Turner. Motion to approve by Diane, second by Joni, motion carried.
- **New Business:** Discussion was held about making sure that we have committees on each board in the future to involve members. Also to post the job description on the website and clarify how people get appointed, and to let people know that the board meetings are open to the public. Motion to approve by Nancy, second by Matt, motion carried.
- **Move To Adjourn:** Motion by Joe to adjourn, second by Charlie. Motion carried. Meeting adjourned at 8:03. Next meeting is September 11, 2014.